



**Maryland Health Benefit Exchange
Board Meeting
Tuesday, May 8, 2012
1:00 p.m. - 4:00 p.m.
Department of Budget Management
45 Calvert Street, Room 164
Annapolis, MD 21401**

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| 1:00-1:15 | Opening/ General Updates
Joshua Sharfstein, M.D. , Board Chair and Secretary, DHMH
Rebecca Pearce, Executive Director, MD Health Benefit Exchange |
| 1:15-1:30 | IT Update
Sunny Raheja, Project Manager |
| 1:30-2:00 | 3Rs Update
Therese Goldsmith, Insurance Commissioner |
| 2:00-2:30 | Advisory Committees
Tom Saquella and Jennifer Goldberg, Board Members |
| 2:30-2:45 | Other Committee Participation
Carolyn Quattrochi, Executive Director
Governor's Office of Health Care Reform |
| 2:45-3:00 | Master Project Plan Overview
Rebecca Pearce, Executive Director, MD Health Benefit Exchange
Yohance Green, Project Manager, MD Health Benefit Exchange |
| 3:00-3:15 | L2 Update
Rebecca Pearce, Executive Director, MD Health Benefit Exchange |
| 3:15-3:30 | Regulations Review
Rebecca Pearce, Executive Director, MD Health Benefit Exchange
Maansi Raswant, Hilltop Institute |
| 3:30-3:45 | Next Steps/Close |

**Next Board Meeting:
Friday May 18, 2012
1:00 p.m. - 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**